



**ENVIRONMENTAL HEALTH ADVISORY BOARD MEETING**  
**8:00 a.m. to 9:30 a.m., September 22, 2004**  
**1255 Imperial Avenue, 4<sup>th</sup> Floor**  
**Conference Room 436**  
**San Diego, CA 92101**

**Members Present:**

Michael Chee  
Bob Crouch  
Arthur Ecker  
Dan Elkerton  
David Gomez  
Ed Heidig  
Ruth Heifetz  
Carolyn Powers  
Malcolm Vinje

**Members Absent:**

Bob Barrios  
Richard Gersberg  
Richard Leap  
Bob Shuster  
Jerry Spahn

**Others Present:**

Julie Ellery  
Gary Erbeck, DEH  
Richard Haas, DEH  
Mike Dorsey, DEH  
Cathy Martinez, DEH  
Mark McPherson, DEH  
Jack Miller, DEH  
Liz Pozzebon, DEH

**I. CALL TO ORDER**

Vice Chairman Malcolm Vinje called the meeting to order at 8:00 a.m.

**II. PUBLIC COMMENTS**

There were no comments from the public.

**III. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

A motion was carried and seconded to approve the July 28, 2004 Minutes.

**IV. PRESENTATION: *Tom Lambert, DEH's Land & Water Quality Division***  
**"Alternative On-site Sewage Disposal Systems and Lack of Rainfall"**

**V. DIRECTOR'S REPORT**

Gary Erbeck

- Announced CCDEH Excellence Award
- Provided an update on State's reorganization
- Discussed DEH's Vector Benefit Assessment
- Updated Small Water Systems Proposed Fee Adjustments
- Updated Recycled Water Proposed Adjustments

- West Nile Virus Update

Jack Miller

- Vacancy Report

Rich Haas

Provided a copy of the current departmental vacancy report.

- Sunset Review instructions were distributed for EHAB review, along with the form report, a copy of the County Ordinance, and EHAB membership list. The Sunset Review will be discussed at the October 27<sup>th</sup> EHAB meeting. Response is due to the Clerk of the Board by **December 1, 2004**.

**VI. ADJOURN**

The meeting adjourned at 9:15 a.m.

*Next Meeting:*

**Wednesday, October 27, 2004**

**8:00 a.m. to 9:30 a.m.**

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**San Diego, CA**